

OLD BASING & LYCHPIT PARISH COUNCIL

Minutes of the Finance & Resources Committee Meeting
Held on Tuesday 19 September 2017 at 7.30 p.m.
at the Pavilion

MEMBERS PRESENT: Councillors M Oszyk (Chairman), P Bloyce, V Riley-Shaw, S Durman, S Godesen,

MEMBERS ABSENT: Councillor B Waller

IN ATTENDANCE: Mrs S Tuck (Clerk), Mr L Orvis (Finance Officer)

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Councillor Waller.

2. TO AGREE TERMS OF REFERENCE

The Terms of Reference were reviewed and **remain unchanged.**

3. TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest.

4. PUBLIC PARTICIPATION

There were no members of the public present.

5. CHAIRMAN'S COMMUNICATIONS

The tractor insurance renewal notice due on 1 October and recommended quote was **agreed subject to being ratified at the next Full Parish Council meeting.**

A statement of S106 contributions was **received and noted.**

6. ACCOUNTS REPORTING

6.1 A proposal by the Finance Officer for a 3 Year Plan was tabled and discussion postponed until after item 7.

6.2 Information on the definition of CIL Funding was **received.**

7. BUDGET FOR 2018/19

7.1 A draft Income & Expenditure Budget had been circulated and was discussed at length.

7.2 The precept for 2018/19 was discussed. However, due to the current uncertainty regarding Lychpit Hall income **it was agreed to hold a further meeting on 21 November** to assess income received during the preceding 2 month period and report to the December Parish Council meeting.

It was agreed a 3 Year Plan would be subject to CIL and S106 Funding and the Chairman proposed a working group discuss this further. No date was set for this meeting.

8. CONFIDENTIAL MATTERS

There were no confidential items.

There were no further items for discussion and the meeting closed at 9.05 pm.

Signed

Dated